

Penalties against CFMEU

Proceeding: Case Name	State	Main allegation	Commenced	Finalised	Penalties (includes Contempt)
BIT - Hadgkiss v Blevin McGahan and CFMEU	VIC	Coercion	31-Mar-03	13-Jul-04	\$ 7,700
BIT - Alfred v Walter Construction Group Ltd, John Storer, CFMEU, Peter Zabayak and David Kelly	NSW	Coercion	30-Jun-03	3-May-05	\$ 7,500
BIT - Pine v Multiplex Constructions (Vic) Pty Ltd; Cruse v Multiplex Limited	VIC	Unlawful Industrial Action	1-Mar-05	5-Oct-05	\$ 2,500
MONTI 31 - Martino v CFMEU & Maher	VIC	Coercion	14-Nov-05	10-May-06	\$ 13,000
Op Storm - Ponzio v B & P Caeili Constructions Pty Ltd, CFMEU, Cmac & Spermovasilis	VIC	Strike Pay	24-Dec-04	14-May-07	\$ 5,000
MONTI 124 - Alfred v Lanscar, L & CFMEU	ACT	Freedom of Association	23-Jun-06	4-Jul-07	\$ 12,000
MONTI 1168 - Cruse v CFMEU & Stewart	VIC	Unlawful Industrial Action	24-Aug-06	14-Nov-07	\$ 42,000
MONTI 66 - Hadgkiss v Sunland Constructions, Saled Eshrahi AND Hadgkiss v CFMEU and Oskam	QLD	Freedom of Association	14-Dec-05	20-Dec-07	\$ 9,300
MONTI 29 - Cahill v CFMEU, Setka & Tadic	VIC	Strike Pay	9-May-06	11-Apr-08	\$ 4,000
MONTI 0441 - Temple v Powell, CFMEUW, McDonald & CFMEU	WA	Unlawful Industrial Action	30-Nov-06	23-May-08	\$ 35,000
MONTI 0117 - A & L Silvestri Pty Ltd & Hadgkiss v CFMEU (x2), Primmer, Lane & Kelly	NSW	Coercion	7-Jun-05	2-Jun-08	\$ 7,300
MONTI 1079 - Stuart v CFMEU Parker and Corbett	VIC	Coercion	5-Dec-06	19-Sep-08	\$ 63,000
MONTI 0022 - Standen v Feehan (Federal Court)	SA	Right of Entry	4-May-06	23-Oct-08	\$ 1,300
MONTI 2446 - Cruse v CFMEU, Bannister, Hoffman & Fry	VIC	Coercion	13-Feb-07	5-Nov-08	\$ 4,000
MONTI 0119 - Hadgkiss v CFMEU x2, Casper & Lane (Innovation Interiors)	NSW	Freedom of Association	27-Jul-05	26-Feb-09	\$ 35,250
MONTI 3324 - Alfred v Primmer & CFMEU Federal & CFMEU (NSW) SYG1222/2007	NSW	Freedom of Association	16-Apr-07	2-Mar-09	\$ 23,500
MONTI 1389 - Alfred v Wakelin, Abela, Batzloff, Jones, O'Connor, AWU, AWU (NSW), CFMEU & CFMEU (QLD), FEDFA (QLD) NSD858/2007	NSW	Unlawful Industrial Action	15-May-07	26-Mar-09	\$ 9,100

INV065 - Cozadinos v Dempster and Henry	VIC	Freedom of Association	8-Aug-08	27-Mar-09	\$	2,000
MONTI 1103 - Duffy v CFMEU	VIC	Unlawful Industrial Action	3-Aug-07	31-Mar-09	\$	5,500
MONTI 3143 - Cruse v CFMEU & McLoughlin	VIC	Unlawful Industrial Action	24-Apr-08	9-Apr-09	\$	38,500
INV034 - Cozadinos v CFMEU and Johnston	VIC	Unlawful Industrial Action	1-Apr-08	7-May-09	\$	9,600
MONTI 3209 - Cruse v CFMEU & Washington	VIC	Coercion	30-Sep-08	29-Jul-09	\$	15,000
MONTI 1189 - Draffin v CFMEU, Allen, Benstead, Oliver and Walton Constructions (Monjon)	VIC	Freedom of Association	20-Mar-07	10-Sep-09	\$	82,750
INV201 - Wotherspoon v Brown	VIC	Freedom of Association	3-Aug-09	5-Nov-09	\$	4,000
MONTI 2675 - Williams v CFMEU and Mates (Appeal)	VIC	Coercion	21-Dec-07	7-Dec-09	\$	42,500
INV041 - Gregor v CFMEU and Berardi (Masbuild)	VIC	Unlawful Industrial Action	20-May-09	16-Dec-09	\$	8,500
INV349 - Wilson v Nisbet, CFMEU	QLD	Coercion	27-Jan-09	23-Dec-09	\$	49,000
INV033 - Cozadinos v CFMEU, Mates and Berardi	VIC	Unlawful Industrial Action	22-Feb-09	9-Feb-10	\$	45,000
INV257 - Cozadinos v CFMEU & Salta - Doncaster Shoppingtown	VIC	Freedom of Association	5-May-09	22-Feb-10	\$	7,000
INV275 - Cozadinos v Ioannidis & CFMEU	VIC	Freedom of Association	27-May-09	22-Feb-10	\$	7,000
INV288 - John Wotherspoon v CFMEU, Stephenson and Slater - FULTON HOGAN	VIC	Unlawful Industrial Action	19-May-09	22-Mar-10	\$	31,000
INV551 - Jenkinson v Wayne Carter, CFMEU - Construction and General Division, Queensland Builders Labourers' Divisional Branch	QLD	Right of Entry	11-Jan-10	8-Jun-10	\$	8,800
MONTI 3167 - Stuart v CFMEU & Corbett	VIC	Coercion	25-Feb-08	8-Jun-10	\$	25,000
INV561 - Williams v AMWU, CFMEU, Powell and Navromatis - West Gate Bridge Strengthening Project	VIC	Coercion	6-Feb-09	28-Jul-10	\$	1,000,000
INV537 - Hardwick v AMWU & AWU, CEPU and CFMEU (Patricia Baleen)	VIC	Coercion	19-Nov-09	4-Aug-10	\$	12,500
INV206 - White v CFMEU and McLoughlin	VIC	Unlawful Industrial Action	13-Jul-09	21-Sep-10	\$	46,200
INV631 - Wotherspoon v CFMEU, Reardon & Hudson	VIC	Unlawful Industrial Action	1-Dec-09	13-Oct-10	\$	27,500
INV476 - Gregor v Berardi and CFMEU (B Central Constructions)	VIC	Unlawful Industrial Action	22-Jan-10	20-Oct-10	\$	30,000

INV541 - Darlaston v Parker, Hanlon, Kera, Mitchell, CFMEU & CFMEU (NSW)	NSW	Right of Entry	23-Dec-09	10-Dec-10	\$	50,500
MONTI 1623 - Cahill v CFMEU and Bob Mates	VIC	Coercion	1-Mar-06	10-Dec-10	\$	85,500
INV325 - Flynn v CFMEU and Feehan	SA	Unlawful Industrial Action	29-May-09	28-Jan-11	\$	20,000
INV372 - Mathers v CFMEU and Feehan	SA	Unlawful Industrial Action	7-Jul-09	28-Jan-11	\$	25,000
MONTI 3007 - Stuart v CFMEU & Jason Deans	VIC	Freedom of Association	14-Sep-07	8-Feb-11	\$	30,775
INV005 - Alfred v CFMEU, CFMEU NSW and Sammy Manna	NSW	Freedom of Association	10-Apr-08	10-Feb-11	\$	28,600
INV684 - Lovewell v Pearson and BLF	QLD	Right of Entry	25-May-10	25-Feb-11	\$	21,000
INV432 - Wotherspoon v CFMEU, CEPU, Spermovasilis, Gray, Christopher, McLoughlin and Hudson	VIC	Unlawful Industrial Action	12-Nov-08	3-Mar-11	\$	68,750
INV310 - White v CFMEU, Edwards, Graauwmans, Hill, Long, Murphy, Powell, Reardon, Stephenson and Tadic	VIC	Unlawful Industrial Action	23-Sep-09	7-Mar-11	\$	170,000
INV313 - Heyman v CFMEU and ors	VIC	Unlawful Industrial Action	1-Apr-10	8-Mar-11	\$	41,000
INV728 - ABCG v CFMEU & Ors (Brookfield Multiplex)	WA	Unlawful Industrial Action	13-Jan-10	8-Mar-11	\$	48,000
INV192 - Cozadinos v CFMEU, Powell & Tadic	VIC	Unlawful Industrial Action	22-Jan-10	7-Apr-11	\$	37,500
INV1112 - Alfred v CFMEU	VIC	Unlawful Industrial Action	20-May-10	2-Jun-11	\$	250,000
INV395 - White v Powell	VIC	Right of Entry	30-Jun-10	16-Jun-11	\$	5,000
INV545 - Cozadinos v Christopher, CFMEU, Hudson, McLoughlin, Reardon & Washington	VIC	Unlawful Industrial Action	14-May-10	20-Jul-11	\$	68,750
INV546 - Gregor v CFMEU, Christopher, Hudson, Reardon, Setka, Spermovasilis and Washington	VIC	Unlawful Industrial Action	29-Apr-10	20-Jul-11	\$	305,000
INV593 - Gregor v CFMEU and Travers	VIC	Right of Entry	16-Dec-09	22-Jul-11	\$	6,000
INV230 - Gregor v Setka	VIC	Right of Entry	26-Jun-09	28-Jul-11	\$	3,000
INV1157 and INV1158 ABCG v Mitchell, Papaconstuntinos, CFMEU and CFMEU (NSW)	NSW	Right of Entry	30-Mar-11	16-Aug-11	\$	12,500
INV752 - White v Benstead, Beattie & CFMEU	VIC	Right of Entry	31-Mar-10	18-Aug-11	\$	13,000
INV695 - Lukies v Doyle and CFMEU	VIC	Right of Entry	11-Jun-10	5-Oct-11	\$	13,000

INV758 - ABCC v CFMEU & McDonald (Prohibitd) (INV560, INV575, INV704)	WA	Unlawful Industrial Action	21-Aug-09	12-Dec-11	\$	231,000
INV863 - ABCC v Doyle & CFMEU	VIC	Right of Entry	29-Oct-10	14-Dec-11	\$	13,000
INV922 - Hogan v Jarvis, Carter, Temoho and CFMEU	QLD	Unlawful Industrial Action	29-Oct-10	7-Feb-12	\$	46,860
INV515 - ABCC v CFMEU and Reardon	VIC	Unlawful Industrial Action	4-Nov-10	6-Mar-12	\$	50,000
INV683 - FWBII v CFMEU, McDonald and Buchan (Diploma)	WA	Unlawful Industrial Action	26-Jun-09	27-Mar-12	\$	300,000
INV1186 - ABCC v Graauwmans & CFMEU	VIC	Unlawful Industrial Action	30-Jun-11	16-Apr-12	\$	35,000
INV1053 ABCC v Christopher & CFMEU	VIC	Unlawful Industrial Action	29-Jun-11	30-Apr-12	\$	20,000
INV1179 - ABCC v Bollas	VIC	Coercion	21-Apr-11	30-Apr-12	\$	2,000
INV1051 - ABCC v Derek Christopher and CFMEU	VIC	Unlawful Industrial Action	18-Aug-11	4-May-12	\$	28,000
INV243 - Radisich v Molina & Ors	WA	Freedom of Association	15-Jul-09	25-May-12	\$	9,240
INV1260 - ABCC v Robert Mates	VIC	Freedom of Association	2-Aug-11	18-Jun-12	\$	3,500
INV750 - Heial v Brookfield Multiplex, CFMEU & Mates	VIC	Coercion	17-Jun-10	21-Jun-12	\$	30,000
INV1419 - FWBII v McDonald and CFMEU (Diploma, Queens Riverside)	WA	Unlawful Industrial Action	5-Jul-11	4-Sep-12	\$	350,000
INV226 - FWBII v McDonald and CFMEU	WA	Unlawful Industrial Action	6-Jan-10	5-Oct-12	\$	34,980
INV605 - ABCC v CFMEU & Hudson	VIC	Unlawful Industrial Action	16-Nov-10	8-Oct-12	\$	25,000
INV1584 - Lend Lease Project Management & Construction (Australia) Pty Ltd v Construction, Forestry, Mining and Energy Union & Ors	QLD	Unlawful Industrial Action	6-Nov-11	16-Nov-12	\$	37,850
INV856 - ABCC v CFMEU and Christopher	VIC	Coercion	4-Mar-11	20-Feb-13	\$	10,000
INV1847 - FWBC v CFMEU & Ors	VIC	Unlawful Industrial Action	5-Sep-12	31-May-13	\$	115,000
INV1502 & INV1503 - FWBC v Andrew Sutherland, Timothy Jarvis, Patrick O'Doherty, Kane Pearson, Christopher Lynch, BLF, CFMEU, and CEPU	QLD	Unlawful Industrial Action	14-Nov-11	10-Jul-13	\$	50,000
INV1322, INV1323 & INV1326 - FWBC v O'Doherty, Myles, Ong, Clark, Bland, Temoho, Jarvis, CFMEU & CEPU	QLD	Unlawful Industrial Action	16-May-12	20-Aug-13	\$	99,000
INV440 - DFWBII v CFMEU, CFMEUW and McDonald (Mirvac)	WA	Unlawful Industrial Action	11-Sep-09	4-Sep-13	\$	7,260

INV1174 - Director of the Fair Work Building Industry Inspectorate v CFMEU and Anor	VIC	Coercion	20-Mar-12	3-Oct-13	\$	13,950
Inv 1335 - Director, FWBII v CFMEU & Others (PenLink)	VIC	Unlawful Industrial Action	4-May-12	7-Oct-13	\$	230,000
INV1352, INV1353, INV1354 - Director, Fair Work Building Industry Inspectorate v McQueen, Bragdon, Hanna, Treadaway, Clark, Bland, CFMEU and BLF Q	QLD	Unlawful Industrial Action	31-May-12	10-Oct-13	\$	55,500
INV366 - Cozadinos v CFMEU and Bell	VIC	Coercion	23-Sep-09	21-Nov-13	\$	20,000
INV2014 - DFWBII v McDonald, CFMEU & others	WA	Unlawful Industrial Action	16-Oct-12	20-Dec-13	\$	193,600
INV2229 - DFWBII v CFMEU; McDonald and Joshua	WA	Coercion	20-Sep-12	24-Feb-14	\$	35,640
INV1004 - Director, Fair Work Building Industry Inspectorate V Joseph Myles, Kane Pearson, Shane Treadaway, BLF, CFMEU, and CFMEUQ	QLD	Unlawful Industrial Action	31-Oct-11	28-Feb-14	\$	38,500
INV2144 - DFWBII-v-CFMEU & McDermott	SA	Coercion	11-Jul-13	5-Mar-14	\$	17,820
INV2786 - DFWBII-v-Aaron Cartledge & Ors	SA	Right of Entry	25-Mar-14	2-Oct-14	\$	152,600
INV2795 - DFWBII-v-Luke Stephenson & Ors	SA	Right of Entry	13-Jun-14	23-Dec-14	\$	27,700
INV2796 - DFWBII-v-David Bolton & Ors	SA	Right of Entry	13-Jun-14	23-Dec-14	\$	27,600
INV2812 - DFWBII-v-David Bolton & Ors	SA	Right of Entry	13-Jun-14	23-Dec-14	\$	33,100
INV2842 - DFWBII-v-Michael McDermott & Ors	SA	Right of Entry	13-Jun-14	23-Dec-14	\$	116,700
INV1552 - DFWBII v Robko Pty Ltd & Anor	SA	Sham Contracting	15-Nov-11	4-Feb-15	\$	39,600
INV2647 - DFWBII-v-Jack Merks & Ors	SA	Unlawful Industrial Action	22-Jul-14	2-Apr-15	\$	22,000
INV2562 - DFWBII v CFMEU and Others	VIC	Coercion	18-Jun-14	20-Apr-15	\$	43,000
INV2791 - DFWBII v CFMEU and Stephenson	VIC	Coercion	28-May-14	1-May-15	\$	234,500
TOTALS					\$	5,881,175